

Ashtabula County Metroparks

Board Meeting Minutes

Feb 8, 2023 - 4:30 p.m.
Ashtabula County Engineer's Office
2nd Floor Conference Room
186 East Satin Street
Jefferson, Ohio 44047

Call to Order - 4:30 PM

Board members in attendance: President Marie Lane, Vice President Joe Tredent, Holly Mayernick, Charlie Kohli, and Paul Carpenter

Staff in attendance: Antoinette Swegheimer, Laura Beattie, Brett Bellas, Eric Dietrich, and Christopher Newcomb, Esq.

Kohli moved to approve the agenda; Tredent seconded. All in favor, "aye".

Kohli moved to approve the January 11, 2023, Regular Meeting Minutes; Tredent seconded. All in favor, "aye".

Kohli moved to accept the January 2023 financial reports including the Appropriation Status, Fund Summary and Payment Listing; Mayernick seconded. All in favor, "aye".

Presidents Report:

Lane reviewed the proposed agenda for the Work Session 2/15/2023. A brief discussion was held.

Staff Report:

Swegheimer shared the Ohio Plan Risk Management, Inc. Package Proposal in the board packet includes the Ford 2021 and the Kubota tractor that we recently purchased. We are seeking board approval.

Kohli stated that he will be attending the Rails to Trails, Industrial Heartland Trails Coalition at Millcreek Metroparks on 2/14/2023. Swegheimer shared she will be attending as well.

Swegheimer shared that she and Bellas presented the Mill Creek Acquisition Project for the Clean Ohio Grant to the 7 NRAC Committee. The review board is scheduled to meet on February 22, 2023.

Swegheimer stated she anticipates an update on the Appalachian Community Grant Program on February 9 th.

Action Required:

Kohli moved to approve the Ohio Plan Risk Management, Inc. Package Proposal prepared by Love Insurance for the annual insurance premium in the amount of \$38,750; Mayernick seconded. Roll call, "aye".

Mayernick moved to approve the request to deem the items as presented as obsolete; Kohli seconded. Roll call, "aye".

Kohli moved to approve the second amendment for the Smokey Run property that will continue to have the Nature Conservancy as the long-term steward of the property until 2033; Mayernick seconded. Roll call, "aye".

Mayernick moved to enter executive session to discuss property, legal and personnel at 4:50 p.m.; Tredent seconded. Lane invited Swegheimer, Beattie, Bellas, Dietrich, and Newcomb to attend the executive session. All in favor, "aye".

Mayernick moved to end the executive session and return to regular session at 5:43 p.m.; Kohli seconded.

Mayernick moved to authorize the extension of the Ashtabula County Metroparks and Martini's Restaurant and Lounge, LLC Tolling Agreement to March 8, 2023, pending the other party is in agreement; Kohli seconded. Roll call, "aye".

Mayernick moved to adjourn the meeting at 5:44 p.m.; Kohli seconded.

Upcoming:

Next Board Meeting

February 8, 2023 - 4:30 p.m.

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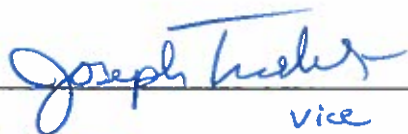
Work Session

February 15, 2023 – 4:30 p.m.

Ashtabula County Metroparks Office

91 North Chestnut Street

Jefferson, Ohio 44047



Marie Lane, ACMP Board President

Joseph Tredent



Laura Beattie, Fiscal Officer/Clerk of the Board